



**(Construction Advisory Committee)  
MINUTES**

**REGULAR MEETING  
(August 20th, 2019)**

**CALL TO ORDER**

The Construction Advisory Committee convened in a regular meeting on August 20th at 505 Barton Springs Road, Suite 1300, Austin, TX 78704.

Chair Carson Fisk called the Committee Meeting to order at 10:10AM

**LIAISONS+**

Chad Lewallen – Staff Liaison

Jorge Morales – Executive Liaison

**COMMITTEE MEMBERS (P = Present, A = Absent, X = Excused Absence)**

(A) Mayoral Appointee – Jolsna Thomas, Committee Member

(A) District 1 – Calvin Williams, Committee Member

(P) District 2 – Juan Pedro Munoz, Committee Member

(P) District 3 – Bob Batlan, Committee Member

(P) District 4 – Lyn Nance-Hendricks, Committee Member

(X) District 5 – VACANT

(A) District 6 – Matthew Gonzales, Vice Chair

(P) District 7 – Bobby Smith, Committee Member

(A) District 8 – Benjamin Maniere, Committee Member

(P) District 9 – Anna Bocchini, Committee Member

(P) District 10 – Carson Fisk, Chair

**CITY STAFF**

Cynthia Gonzales, Deputy Office, Capital Contracting Office

Rick Wilson, Program Consultant – Wage Supervisor, Capital Contracting Office

Brie Franco, Intergovernmental Relations Officer, Intergovernmental Relations Office

**ADDITIOANL STAFF**

Alexandria McGuire, Language Interpreter

**1. CITIZENS COMMUNICATION**

- a. No Citizen's Communication.

**2. APPROVAL OF MINUTES (5 min)**

- a. June 18<sup>th</sup>, 2019
- b. Lyn Motions
- c. Bob seconds – unanimous agreement

**3. DIRECTOR'S REPORT (10 min)**

- a. Jorge Morales
  - i. Assistant Director gives a general overview of the FY20 budget proposal to City Council

- i. Brief overview of PWD functions, key performance data, bond funding, and Council Priority Outcome alignment

#### **4. OLD BUSINESS (20 min)**

- a. Discussion and Possible Action on Work Plan
  - i. Changes and corrections were made directly on the work plan

#### **5. NEW BUSINESS (55 min)**

- a. Discussion and Possible Action on Construction Training Program – Capital Contracting Office (25 min)
  - i. Cynthia Gonzales continues to give overview of the Construction Training Program
  - ii. There are currently 6 projects that this program is taking place within and the Capital Contracting Office is monitoring the program (Compliance, training plan, implementation of different trades) on projects.
  - iii. CCO is tracking the individuals on the projects via e-Capris (COA Project Management Application)
  - iv. Cynthia Gonzales informs the Committee that it is a new program and they are making upgrades and improvements are the program is rolled out.
  - v. Committee Member Lyn requested an update on the program every three months, Rick can assist (quarterly)
- b. Discussion and Possible Action on Intergovernmental Relations – Intergovernmental Relations Office (25 min)
  - i. Brie gives an update on the 86<sup>th</sup> Legislative Session
    - 1. Introduction of a 10-year overview of the Texas Legislature process and how the City processes the bills
    - 2. Brie describes the “big three”, their roles, and COA Priority Issues (both positive and negative),
    - 3. Brie goes into further details describing the impact of the property tax cap and the negative impact that it will have on the City of Austin. Expected impact will hit for FY21.
    - 4. Cable Franchise Fees SB Mandates that the City may only collect one fee instead of the two fees that were previously collected and will have a significant impact on the City budget >\$5.6M and potential \$51M impact by 2023. Gives general fund base forecast impact.

#### **6. FUTURE AGENDA ITEMS (5 min)**

- a. Discussion and Possible Action on Small Business Program – Economic Development Department
- b. Discussion and Possible Action on Expedited Permitting Process – Development Services Department
- c. Discussion and Possible Action on Contractor Evaluation Program – Capital Contracting Office

#### **7. NEXT MEETING (July 16th, 2019)**

#### **8. ADJOURNMENT**

Committee Member Lyn moved to approve, Chair Fisk seconds, unanimous agreement

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Chad Lewallen](tel:512-974-7228) with the Public Works Department, at [512-974-7228](tel:512-974-7228), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](tel:512-974-7228), please contact [Chad Lewallen](tel:512-974-7228) at 512-974-7228.